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# CITY OF MORGAN HILL

17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

Draft

## LIBRARY COMMISSION

### AFTER ACTION

MONDAY, AUGUST 6, 2001

Morgan Hill Civic Center  
City Council Chambers  
17555 Peak Avenue  
Morgan Hill, California  
(408)779-7271

Chair  
Vice-Chair  
Commission Member  
Commission Member  
Commission Member  
Commission Member  
Commission Member

Kathleen Keeshen  
Kathleen Stanaway  
Charles Cameron  
Charles Dillmann  
Jeanne Gregg  
George Nale  
Mary Ellen Salzano

8:30 P.M.

### CALL TO ORDER

Chair Keeshen

### ROLL CALL ATTENDANCE

Absent Members Stanaway and Salzano

### DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2

### PUBLIC COMMENTS

None

### REPORTS:

#### 1. COUNTY LIBRARY REPORT

County Librarian Susan Fuller  
Council Member Steve Tate

JPA meets on Thursday to discuss revisions to the JPA agreement with cities  
Will also discuss renewing assessment.

Now is the time to lobby government about the ERAF bill. Request letter be sent by the City's legislative sub-committee.

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|----|---|--|
| 2. | <b>MORGAN HILL LIBRARY REPORT</b><br>No report.   | <b>Community Librarian Sarah Flowers</b> |
| 3. | <b>LEGISLATIVE COMMITTEE</b><br><b>CALTAC News</b><br><b>Senate Bill 74 and Senate Bill 94 letter from City Legislative Committee</b> | <b>Members Cameron and Dillmann</b>      |

Quiet now due to legislature adjourned.

**BUSINESS:**

- #### 4. APPROVAL OF REGULAR MEETING MINUTES OF JULY 16, 2001.

Motion made by Member Dillmann, seconded by Member Gregg, approved 5:0.

- ## 5. CALTAC WORKSHOP: TECHNOLOGY SURVIVAL SKILLS

**Recommended Action: determine** if anyone will be attending and arrange for reservations.

Contact City Staff Sandra Thomsen if you would like to attend.

Chair Keeshen will contact Vice-Chair Stanaway and Member Salzano.

- ## 6. COMMISSION ORIENTATION

**Recommended Action: consider** holding orientation during regular meeting schedule.

Staff to set-up with new members and library staff.

## ANNOUNCEMENTS

**FUTURE AGENDA ITEMS:** **Purpose:** Commissioners and staff to recommend items to be placed on the agenda.

Librarian staffing– Member Dillmann suggested exploring Jr. Librarian programs

MH library closed on Sundays—explore options

Motion to adjourn by Member Dillmann, seconded by Member Cameron, all approved.

**ADJOURNMENT** Next meeting is scheduled for September 17, 2001. The meeting of September 3 is cancelled due to the holiday. The meeting of September 17 is to be a working meeting on the Prop. 14 application and will begin at 3:00 p.m.